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**SPECIAL TOWN MEETING**  
**JUNE 22, 2005**

The meeting was televised by Amherst Community Television and shown on the Government Channel.

The Special Town Meeting was called to order by the Moderator, Harrison Gregg at 7:34 p.m. There were 250 town meeting members. 126 checked in and a quorum was declared. The call and return of the warrant were read by Town Clerk, Anna M. Maciaszek. The meeting took action on Article 1.

**ARTICLE 1.** Conveyance – Amity Lot Easement (Select Board)

**VOTED** that the Town authorize the Select Board to convey to the highest responsible bidder a permanent, non-exclusive easement over a portion of a certain parcel of land situated on the south side of Amity Street, being a rectangular portion of Parcel 215, Assessors' Map 14A, measuring approximately 25 feet by 154 feet along the easterly edge of Parcel 215, containing approximately 4,000 square feet, more or less, on such terms and for such purposes as the Select Board deems reasonable and appropriate.

Action taken on 6/22/2005.

The business of the warrant having been completed, the meeting voted to dissolve at 8:10 p.m. on June 22, 2005. 201 town meeting members were checked in.

A true copy, attest:

Anna M. Maciaszek  
Town Clerk